

WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES

December 6, 2007

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on December 6, 2007. The Chair of the Board, Raymond Hurst, called the meeting to Order at 3:05 p.m.

The following members were in attendance:

--Judge Executive Raymond Hurst--Magistrate Garrett Denniston--District Judge Kenny Profitt--Circuit Clerk Debbie Sparks--State Bar Association Representative Gary Rose--Citizen at Large Emma Jean Beasley--Program Coordinator Brad Smith of AOC --Circuit Judge Frank Fletcher--Director of AOC Representative Jim Lacy

No members of this board were absent from this meeting.

Other persons in attendance were:

Chuck Trimble representing Murphy Graves Architects
Sam Newcomb representing Codell Construction
Jim Codell representing Codell Construction

A quorum being present and in accordance with the Kentucky Court of Justice Rules of Administrative Procedure Part X, Judge Hurst opened the floor for the first order of business:

Item No. 1: On a motion made by Circuit Clerk Sparks and seconded by State Bar Association Representative Rose, minutes of November 9, 2007 meeting were approved.

Item No. 2: It was noted there was no Old Business to discuss.

New Business:

Item No. 3: Judge Hurst provided members with names of prospective firms who had submitted proposals for services advertised in the Wolfe County News and the Lexington Herald for the following:

Construction Management Services
Architect/Engineer
Financial Advisory Services
Bond Counsel

After discussion on the Construction Management Services, motion was made by AOC Representative Lacy and seconded by District Judge Profitt, it was unanimously agreed that since only two (2) proposals were received for these services, both Alliance Corporation of Glasgow, Ky and Codell Construction of Winchester would be invited for an interview.

Item No. 4: After discussion on proposals received for Financial Advisory Services, motion was made by AOC Representative Lacy and seconded by Circuit Clerk Sparks, it was unanimously agreed to invite the following for an interview:

Ross, Sinclair & Associates

KACo

First Kentucky Securities Corp

C.D. Bowling & Associates/Morgan Keegan & Co

Item No. 5: After some discussion on the Architect/Engineer proposal, on motion made by District Judge Profitt and seconded by AOC Representative Lacy, it was unanimously agreed to go into Executive Session in accordance with Section 9-2, A. 1. to consider initial submittals of professional service providers pursuant to the advertisement for professional services required by AP Part X.

Item No. 6: On motion made by AOC Representative Jim Lacy and seconded by District Judge Profitt, it was unanimously agreed to return to regular session.

Item No. 7: On motion made by District Judge Profitt and seconded by AOC Representative Lacy, potential contractors are to be scheduled for interviews. On motion amended by District Judge Profitt and seconded by AOC Representative Lacy, it was unanimously agreed to schedule meetings to invite potential contractors for interviews and to employ group, if the decision is made to hire.

Item No. 8: On a motion made by District Judge Profitt and seconded by AOC Representative Lacy, it was unanimously agreed that the following firms were selected to be interviewed for Architect/Engineer Services:

Murphy-Graves, Lexington, Ky

JRA, Louisville, Ky

CMW, Lexington, KY

DLZ Kentucky, Frankfort, Ky
Brandstetter Carroll, Inc., Lexington, Ky

Item No. 9: On a motion made by State Bar Association Representative Gary Rose and seconded by AOC Representative Lacy, it was unanimously agreed that Architect/Engineer firms will be interviewed at a special meeting of the board on January 7, 2008 at 2:00 PM at the UK Extension Center in Campton, KY.

Item No. 10: On a motion made by District Judge Profitt and seconded by AOC Representative Lacy, it was unanimously agreed that interviews for Construction Management Services and Financial Advisory Services will be at a special meeting of the board on January 10, 2008 at 2:00 PM at the UK Extension Center in Campton, KY.

Item No. 11: On a motion made by State Bar Association Representative Gary Rose and seconded by Circuit Clerk Sparks, it was unanimously agreed that consideration of employment of Bond Counsel will be discussed and possibly hired at the special meeting to be held on January 10, 2008 at 2:00 PM at the UK Extension Center in Campton, KY.

There being no other old or new business to be brought before the WCPDB, the meeting adjourned on motion made by Magistrate Denniston and seconded by AOC Representative Lacy.

Respectfully Submitted this 10th day of December, 2007

/s/ SHIRLEY L. HALCOMB

Shirley L. Halcomb, Secretary
Wolfe County Project Development Board